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**Office of Health Care Regulation  
Long-Term Care Facility Advisory Board Meeting**

**November 21, 2019, 10:00 a.m.**

Videoconference Locations

122 S. Michigan Ave., Room 723, Chicago  
525 W. Jefferson St., 4<sup>th</sup> Floor, Springfield  
4212 W. St. Charles Road, Bellwood

**AGENDA**

**I. Call to Order and Introductions**

**II. Approve Meeting Minutes**

- A. August 15, 2019 – Regular meeting
- B. September 16, 2019 – Special meeting
- C. September 30, 2019 – Special meeting
- D. October 23, 2019 – Special meeting
- E. November 7, 2019 – Special meeting
- F. November 12, 2019 – Special meeting

**III. Membership Update**

- A. Consumer Advocacy/Legal Assistance Member – Caroline Chapman was appointed effective November 7, 2019 with her term expiring November 7, 2023.
- B. DHS/DDD Bureau of Community Reimbursement Member – Application for James Eddings, Jr. was submitted to Allison Nickrent on November 5, 2019. If approved, he will replace George Bengel.
- C. IL State Fire Marshal's Office Representative – Application for Larry Eaton was submitted to Allison Nickrent on November 7, 2019. If approved, he will replace Dale Simpson.
- D. Vacancy – Resident Advisory Council Member

**IV. Old Business**

- A.** Discussion of the LTC Facility Advisory Board Updated By-Laws
- B.** Formal Recommendation – Part 300 Rulemaking – Combined
- C.** Formal Recommendation – Part 300 Rulemaking – BIMP (Informed Consent and Staffing Requirements)

**V. New Business**

- A.** Formal Recommendation – Part 380 Rulemaking - SMHRF
- B.** Confirmation of meeting dates – 2020
  - i.** February 20, 2020
  - ii.** May 21, 2020
  - iii.** August 20, 2020
  - iv.** November 19, 2020

- C.** Tentative meeting dates – 2021
  - i.** February 18, 2021
  - ii.** May 20, 2021
  - iii.** August 19, 2021
  - iv.** November 18, 2021

**VI. Public Comment**

**VII. Adjourn**

**VIII. Next Board Meeting**

- A.** Next Long-Term Care Board Meeting is scheduled for February 20, 2020 at 10:00 a.m.
- B.** Email all agenda items to Melinda Snyder at [Melinda.Snyder@illinois.gov](mailto:Melinda.Snyder@illinois.gov) by February 7, 2020.
- C.** Confirm attendance or designated proxy to Melinda Snyder no later than February 13, 2020.